

March 1, 2012

A Regular Meeting of the Board of Fire and Police Commissioners was held on the above date, commencing at 5:30 P.M.

PRESENT:	Commissioners:	Richard C. Cox, Chair Carolina M. Stark Kathryn A. Hein Paoi X. Lor Sarah W. Morgan Michael O'Hear
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ALSO PRESENT: Mark Rohlfing, Chief, Milwaukee Fire Department; and Edward Flynn, Chief, Milwaukee Police Department.

1. FIRE DEPARTMENT:

a) The following appointment, as presented by Chief Rohlfing, was approved by the Board:

TO PROGRAM ASSISTANT II, from Department of Employee Relations eligible list, effective March 5, 2012:

TAWAUNA J. SWANIGAN.

b) The Director presented a letter dated February 22, 2012, from Chief Rohlfing, wherein he requests that an examination be conducted for the position of Heavy Equipment Operator as soon as possible as the eligible list is nearly exhausted. The Chair referred the request to staff for implementation.

2. POLICE DEPARTMENT:

a) The following promotion, as presented by Chief Flynn, was approved by the Board:

TO OFFICE ASSISTANT III, from Office Assistant II, a promotion without competitive examination, effective March 4, 2012:

REGINA DONLEY.

b) The Director presented a letter dated February 21, 2012, from Chief Flynn, wherein he presents a request from Office Assistant III Theresa Thompson for voluntary demotion to her former position of Police District Office Assistant, to be effective March 4, 2012. Commissioner Morgan moved approval of the request, seconded by Commissioner O'Hear. The motion carried unanimously.

c) The Director presented a letter dated February 21, 2012, from Chief Flynn, wherein he notifies the Board that Captain of Police David Clarke has been granted a one year extension to his leave of absence for the purpose of continuing to assume an exempt position of Sheriff for Milwaukee County. The leave shall expire March 25, 2013, and may be renewed upon request.

d) The Director presented a letter dated February 22, 2012 from Chief Edward Flynn, wherein he notifies the Board that Police Sergeant William Potterton returned from an unpaid military leave of absence granted February 7, 2011, effective January 25, 2012; Police Officer Daniel Carrillo was granted an extension to his unpaid military leave of absence which commenced September 12, 2010, and will now conclude September 30, 2012; Police Officer Tiffany Skonieczny was granted an unpaid military leave of absence commencing December 27, 2011, and concluding August 7, 2012; and Office Assistant II Linda Pendzik was

granted an extension to her unpaid medical leave of absence commencing December 31, 2011, and will now conclude May 5, 2012.

3. PUBLIC COMMENT:

There was no comment made from the public present.

4. ADJOURNMENT:

Commissioner O'Hear moved to adjourn the meeting, seconded by Commissioner Morgan. The motion carried unanimously.

The meeting concluded at 5:35 P.M.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Michael G. Tobin".

Michael G. Tobin
Executive Director

MGT:kj